

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting
April 26, 2023 at 6:00 p.m.
MINUTES

WORKSHOP @ 6:00 p.m.

The workshop discussion included but was not limited to:

- PennDOT Winter Maintenance Agreement Roadmaster to meet with Jeff and Charles to discuss Silver Lake Rd and Wilson Hill Rd possibilities. Plan to have final information for next meeting.
- Leaf Vac waiting for Pine Ridge board response for township to purchase.
- Dingmans Ferry Theatre requests dates discussed; wifi service; painting of the back of the building; heat in building; roof replacement; 20 x 40 tent with engineered plans; and reimbursement request for stage materials.

Motion to recess the workshop was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding litigation and personnel was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

EXECUTIVE SESSION

Motion to adjourn executive session was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

Motion reopen the workshop was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

Motion to adjourn the workshop was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order @ 7:00 p.m.

Pledge of Allegiance

Roll Call: In attendance: Joe Dunne, Rick Koehler, Thomas Farley, Esq. and Krista Predmore.

Absent: John Henderson.

Public Comment on Agenda – none.

- **1. Motion** to amend the agenda was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.
- **2. Motion** to amend the agenda to include the following motion: Motion to file a complaint against property located at 106 Westwood Dr in Wild Acres was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.



- **3. Motion** to accept the Minutes from the Board of Supervisors meeting dated April 12, 2023 was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **4.** Motion to pay General Fund bills in the amount of \$148,106.54 was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **5.** Motion to pay Recreation Fund bills in the amount of \$5,121.76 was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **6.** Motion to accept the first quarter 2023 treasurer report was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.

OLD BUSINESS:

None.

NEW BUSINESS:

- **7. Amended Motion** to rehire Enid Resto as the seasonal part-time Akenac Park Supervisor in the amount of \$17.00 per hour was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **8. Amended Motion** to rehire Skyler Bower as seasonal part-time head lifeguard at Akenac Park in the amount of \$14.00 per hour was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **9. Amended Motion** to rehire Erik Fass as seasonal part-time lifeguard at Akenac Park in the amount of \$13.00 per hour was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **10. Amended Motion** to rehire Liam Fass as seasonal part-time lifeguard at Akenac Park in the amount of \$12.00 per hour was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **11. Motion** to advertise a hearing of the Delaware Township Board of Supervisors regarding the Delaware Plaza Medical Clinic conditional use for Wednesday, May 24, 2023 at 7:15 p.m. was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **12. Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on April 18, 2023:
 - a. Roth/Ross Johnny Bee Rd Lot 31527 was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **13. Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on April 18, 2023:



- a. Ward Marcel Lakes Section 2, Block 202, Lot 6 was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **14. Motion** to approve Akenac Park septic pumping from Septic Medic at approximately \$1,575 for the recreation hall was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **15. Motion** to approve Akenac Park septic pumping from Septic Medic at approximately \$787.50 for the bath house was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **16. Motion** to approve Paolo Insigna to adopt Johnny Bee Road under the Delaware Township Adopta-Road program was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **17. Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre on April 26th and 29th, September 21 through 30th and October 1, 2023 pending receipt of all required paperwork was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **18. Motion** to approve Akenac Park use request by A. Presto on June 25, 2023 from 12:00 p.m. to 3:00 p.m. for a birthday party was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **19. Motion** to approve municipal hall use request by J. Hassenmayer on July 8, 2023 from 3:00 p.m. to 8:00 p.m. for a graduation party was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **20. Motion** to approve municipal hall use request by Traces of Lattimore on October 14, 2023 from 9:00 a.m. to 12:00 p.m. for their annual meeting was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.
- **21. Motion** to file a complaint against property located at 106 Westwood Drive in Wild Acres was made by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. Motion carries.

ANNOUNCEMENTS by Mr. Koehler:

The Township is accepting letters of interest for a vacancy on the Zoning Hearing Board.

Concealed Carry and Castle Doctrine Seminar – Thursday, April 27, 2023 from 6-8pm at the Pike County Training Center and Thursday, August 17, 2023 from 6-8pm at the Dingman Township Volunteer Fire Department. RSVP Required. Seating is limited. Call (570) 226-5959.

<u>PUBLIC COMMENT</u> consisted of but was not limited to Ms. Coombs clarifying motion #9; and Mr. Witkowski clarifying that Northwell Health will be obtaining the lease for the medical clinic at Delaware Plaza.



22. Motion to adjourn was made at 7:12 p.m. by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore Township Administrator